

FILED

SEP 25 2006

**CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
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8
9 IN THE UNITED STATES DISTRICT COURT FOR THE
10
11 EASTERN DISTRICT OF CALIFORNIA

12
13 IN RE United States) Case No. CR-S-96-350 WBS
14 of America)
15)
16 v.) ORDER FOR DISCLOSURE OR TAX
17) RETURNS AND RETURN INFORMATION
18 Huy Chi Luong, et al.)
19)

20 The Court having received and considered the
21 Application of the United States for an Ex Parte Order,
22 pursuant to Title 26, United States Code, Section
23 6103(i)(4), directing the Internal Revenue Service to
24 disclose certain returns and return information in
25 connection with the above-referenced trial, and good
26 cause appearing, the Court FINDS:
27
28 1. There is reasonable cause to believe, based upon
information believed to be reliable, that a specific
criminal act or acts have been committed, namely Title
18, United States Code, Section 1956(h) (conspiracy as it
relates to money laundering), Section 1956 (money
laundering) and Title 18, United States Code, Section
1957 (money laundering).

1 2. There is reasonable cause to believe that the returns
2 and return information is or may be relevant to a matter
3 relating to the commission of such act or acts.

4 3. The returns and return information are sought
5 exclusively for use in a federal criminal proceeding
6 concerning such act or acts, and the information sought
7 to be disclosed cannot reasonably be obtained, under the
8 circumstances, from another source.

9 4. Applicant, Assistant United States Attorney William
10 S. Wong and:

11 Charles Phillips, Special Agent, IRS-CI

12 Steve Jensen, Supervisory Special Agent, IRS-CI

13 Maria Camia, Tax Fraud Investigative Aide, IRS-CI

14 Tim Mathers, IRS-CI FDC Representative

15 Sadie Towler, Assistant Special Agent in Charge, IRS-CI

16 Roger L. Wirth, Special Agent in Charge, IRS-CI

17 Steve Dupre - Special Agent, FBI

18 Kevin Cippola - Special Agent, FBI

19 Rosemary Shaul - Legal Assistant US Attorney's Office

20 Lori Whitmer - Legal Secretary, US Attorney's Office

21 Jason Hitt - Assistant United States Attorney

22 Willaim S. Wong - Assistant United States Attorney

23 McGregor W. Scott - United States Attorney

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25 are employees of the United States Department of Justice
26 and United States Department of Treasury and are
27 personally and directly engaged in, and the information
28

sought is solely for their use in, the prosecution of
violations of the above-mentioned criminal statutes.

IT IS, THEREFORE, ORDERED that the Internal Revenue
Service: (1) disclose such returns and return information
of:

Name: Huy Chi Luong (hereinafter Jimmy Luong)
Address: [REDACTED]
Elk Grove, CA 95624
Social Security Number: [REDACTED]
Taxable Period(s): FY1990, FY1991, FY1992, FY1993, FY1994
& FY1995

Name: Hung Chi Luong (hereinafter Danny Hung Leung)
Mindy Truong (Spouse)
Address: [REDACTED]
Elk Grove, CA 95624-380095678
Social Security Number: [REDACTED]
Taxable Period(s): FY1990, FY1991, FY1992, FY1993, FY1994
& FY1995

Name: Scott Hong
Jeanette Hong (a.k.a. Jeanette Luong) (Spouse)
Address: [REDACTED]
Elk Grove, CA 95624-380095678
Social Security Number: [REDACTED]
Taxable Period(s): FY1990, FY1991, FY1992, FY1993, FY1994
& FY1995

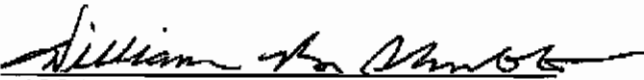
Name: Kim P. Luong
Phat Phung (Spouse)
Address: [REDACTED]
Elk Grove, CA 95624-380095678
Social Security Number: [REDACTED]
Taxable Period(s): FY1990, FY1991, FY1992, FY1993, FY1994
& FY1995

as have been filed and are on file with the Internal
Revenue Service;

1 (2) certify where returns and return information
2 described above have not been filed or are not on file
3 with the Internal Revenue Service.
4

5 IT IS FURTHER ORDERED that the Applicant, or any other
6 officers or employees of any federal agency, may use the
7 returns and return information disclosed at trial, and
8 that no disclosure be made to any other person except in
9 accordance with the provisions of Title 26, United States
10 Code, Section 6103(i)(4).
11

12 DATED this 25th day of September, 2006.

13 
14 William B. Shubb
15 United States District Court Judge
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